

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY AUGUST 16, 2016 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT **Mayor Jennifer Murphy**
 Deputy Mayor Merv Buckwald
 Councillor Jackie Agnew
 Councillor Meredith Jamieson
 Councillor Bob Peltzer
 CAO Bryan Martin
 Deputy CAO Sandra Barr

ABSENT **None**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jackie Agnew**

That: The agenda be accepted, as amended, with the addition of Item #8 Melissa Bishop. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: the Minutes of the Committee meeting on July 12, 2016 be accepted as presented. Carried

DELEGATIONS None

REPORTS

Water & Sewer

Daryl Verch, Water and Sewer Manager, was present and gave his report.

a) BV16-04 Bridge Street Water Main Replacement Project – Committee discussed.

Water & Sewer Report Received.

Works

Bill Kennedy, Works Superintendent, was not present. Report submitted.

a) Reflectivity Gun – Committee discussed the reflectivity gun that is required to conduct our mandatory sign inspection;

b) Winter Sand & Gravel – The winter sand and gravel tenders are now completed;

c) Rodden Road – Roads Superintendent, Bill Kennedy has given permission to a property owner to do some minor work on the unmaintained portion of Rodden Road; and

d) O'Connor Road – Committee discussed some issues with O'Connor Road.

Works Report Received.

Recreation

Todd Maslin, Recreation Manager, was present and gave his report.

- a) Lending Hub – The Lending Hub saw a huge increase this past month. A Lending Hub display was set up at the Farmers Market on Friday August 12th.
Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Planning – Committee discussed planning.
Planning and Community Development Report Received.

Fire

Dave Murphy, Fire Chief, was present and gave his report.

- a) Renfrew County Fire Communications Systems Study – Committee recommends to the County of Renfrew, that Bonnechere Valley Township supports the recommendations contained within the Renfrew County Fire Chief's Association report on the subject, dated March 29, 2016;
- b) Establishing & Regulating By-Law 2013-017 – Committee recommends that Schedule "A" Organizational Chart of By-Law 2013-017 be amended as recommended; and
- c) Open Air Burn Bylaw – Committee discussed Fire Chief Dave Murphy's recommended amendments to the open air burn by-law 2012-043.
Fire Report Received.

By-Law

Steve Fiegen, By-Law Enforcement Officer, was present and gave his report.

- a) Parking By-Law 2005-27 – Committee recommends that Schedule "B" to By-Law 2005-27 - Two-Hour Parking Limit Zone, be amended to add the following: Bonnechere Museum, 85 Bonnechere Street West, driveway surrounding building, as signed.
By-Law Report Received.

Administration and Finance

Bryan Martin, CAO, was present and gave his report.

Administration Report Received.

Building

Mark Schroeder, Chief Building Official, was not present. Report submitted.

Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Cunningham Swan – South East Law Seminar
- (ii) Changes to Minimum Maintenance Standards – Roads
- (iii) Eganville & District Seniors – 10th Annual Fundraising Tournament
- (iv) Ministry of Agriculture – Canada Ontario Small Communities Fund
- (v) Rotary Club – Rotary Beach Revitalization

(B) Correspondence "B"

- (i) City of Quinte West – Taxation Impact on Campgrounds
- (ii) Ministry of Agriculture, Food and Rural Affairs – OCIF Funding
- (iii) Township of Southgate – Rural Economic Development
- (iv) County of Renfrew – Picton Terminals Expansion
- (v) County of Renfrew – Lyme Disease
- (vi) County of Renfrew – Rural Economic Development

- (vii) City of Orillia – Human Trafficking
- (viii) Ottawa River Institute – Letter of Support
- (ix) Township of South Stormont – Rural Economic Development
- (x) Forests Ontario – Support the “It Takes a Forest Campaign”
- (xi) City of Oshawa – Request for Support for General Motors

(C) Correspondence “C”

NEW/UNFINISHED BUSINESS

- (1)** Minimum Road Maintenance Standards – Committee discussed the revised draft minimum road maintenance standards;
- (2)** Unopened Allowance Closure Wieland Shore Rosa Stefan – Committee recommends the closure;
- (3)** Canada 150 Grant Recreation – Committee discussed;
- (4)** Splash Pad – Committee discussed;
- (5)** Villeneuve Building – Tabled;
- (6)** Community Development – Committee discussed;
- (7)** Tender BV16-04 Bridge Street Water Main Replacement Project – Committee recommends that Tender BV16-04 Bridge Street Water Main replacement project Contract “B” be awarded to Louis W. Bray Construction Limited in the amount of \$364,003.00; and
- (8)** Melissa Bishop – Committee discussed the Melissa Parade that is scheduled for Saturday September 10th, 2016.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on Tuesday September 6, 2016.

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: the meeting adjourn at 5:45 pm.

Carried

Merv Buckwald, Chair

Bryan Martin, CAO